

Complying with the Foreign Trade Regulations (FTR) Provide Accurate Data and Avoid Costly Penalties and Seizures

You Must Comply with the Foreign Trade Regulations

How do the Foreign Trade Regulations (FTR) affect your export business? Do you know how to use the Automated Export System (AES) to comply with the FTR? It is imperative that you understand the FTR so you can avoid possible penalties and seizure of your export shipments. Attending this educational seminar and workshop will provide you with the information to assist you with the exporting process.

Seminar Highlights:

- Mandatory Filing Requirements
- Filing timeframes for Puerto
- Types of export transactions
- How to avoid penalties and cargo seizure
- Common FTR violations

- Mitigation guidelines
- **Export Controls**
- **Export Enforcement**
- Commodity classification -Schedule B codes
- Using current Trade statistics

Seminar: June 19, 2012 8:00 am - 5:00 pm Breakfast and Lunch included. Cost \$185

Location: Temple University Alter Hall, Room 31 1801 Liacouras Walk Philadelphia, PA 19122.

Workshop: June 20, 2012 Morning Session: 9:00 am - 12:30 pm Cost \$55

Location: Temple University Speakman Hall, Lower Level Computer Lab Room TBD 1801 Liacouras Walk Philadelphia, PA 19122.

Register at:

www.export.gov/pennsylvania/philadelphia/a esseminar

Questions contact:

U.S. Commercial Service Philadelphia at (215) 597-6101 or email leandro.solorzano@trade.gov

Agenda:

Day 1: Seminar

- Clarifications to the FTR
- Overview of the AES
- Commodity Classification
- Enforcement topics presented by Customs and Border Protection

Day 2: Workshop

- Hands on AESPcLink training
- **AES Certification**

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